

Trust Board Meeting – IN PUBLIC

Thursday 30th October 2014 - 10:00 to 13:00

PGEC Room 7/8, East Surrey Hospital, Canada Avenue, Redhill, RH1 5RH

AGENDA

1	10:30	<p><u>GENERAL BUSINESS</u></p> <p>1.1 Welcome and apologies for absence</p> <p>1.2 Declarations of Interests</p> <p>1.3 Minutes of the last meeting held on 25th September 2014 - <i>For approval</i></p> <p>1.4 Action tracker</p> <p>1.5 Chairman's Report <i>For assurance</i></p> <p>1.6 Chief Executive's Report <i>For assurance</i></p> <p>1.7 Board Assurance Framework, & Significant Risk Register - <i>For approval and assurance</i></p>	<p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>A McCarthy</p> <p>P Simpson</p> <p>G Francis-Musanu</p>	
2	10:45	<p><u>SAFETY, QUALITY AND PATIENT EXPERIENCE</u></p> <p>2.1 <i>Urology Review Report</i> <i>For assurance</i></p> <p>2.2 Chief Nurse & Medical Director's Report <i>For assurance</i></p> <p>2.3 Quality Governance Assurance Framework <i>For approval and assurance</i></p> <p>2.4 Safety & Quality Committee Update <i>For assurance</i></p>	<p>D Holden</p> <p>F Allsop/ D Holden</p> <p>D Holden</p> <p>R Shaw</p>	
3	11:15	<p><u>OPERATIONAL PERFORMANCE</u></p> <p>3.1 Integrated Performance Report (M6) <i>For assurance</i></p> <p>3.1.1 Operational & Quality Key Performance Indicators</p> <p>3.1.2 Workforce Key Performance Indicators</p> <p>3.1.3 Finance Key Performance Indicators</p> <p>3.2 Finance & Workforce Committee Update <i>For assurance</i></p>	<p>P Bostock/ D Holden</p> <p>F Allsop</p> <p>P Simpson</p> <p>R Durban</p>	

4	12:00	<p><u>RISK, REGULATORY AND STRATEGY ITEMS</u></p> <p>4.1 Serious Incidents Report <i>For approval and assurance</i></p> <p>4.2 Saville Action Plan <i>For assurance</i></p> <p>4.3 Adult Safeguarding Annual Report <i>For approval and assurance</i></p> <p>4.4 Children's Safeguarding Annual Report <i>For approval and assurance</i></p> <p>4.5 Care Quality Commission Action Plan Update <i>For assurance</i></p> <p>4.6 Foundation Trust Update <i>For assurance</i></p>	<p>F Allsop</p> <p>F Allsop</p> <p>F Allsop</p> <p>F Allsop</p> <p>S Jenkins</p> <p>P Simpson</p>	
5	12:55	<p><u>OTHER ITEMS</u></p> <p>5.1 Minutes from Board Committees <i>to receive & note</i></p> <p>5.1.1 Finance and Workforce</p> <p>5.1.2 Safety & Quality Committee</p> <p>5.2 ANY OTHER BUSINESS</p> <p>5.3 QUESTIONS FROM THE PUBLIC</p> <p><i>Questions from members of the public may be submitted to the Chairman in advance of the meeting by emailing them to gillian.francis-musanu@sash.nhs.uk</i></p> <p>5.4 DATE OF NEXT MEETING 27th November 2014 at 10.30am</p>	<p>All</p> <p>A McCarthy</p> <p>A McCarthy</p>	